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UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF WASHINGTON
AT SEATTLE

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8 UNITED STATES OF AMERICA,

NO. CR04-512-MJP

9 Plaintiff,

10 v.

11 JAMES EDWARD GRATTON,

12 Defendant.

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14 SUMMARY REPORT OF
15 U.S. MAGISTRATE JUDGE AS
16 TO ALLEGED VIOLATIONS
17 OF SUPERVISED RELEASE

18 An initial hearing on a petition for violation of supervised release was held before the
19 undersigned Magistrate Judge on April 6, 2010. The United States was represented by
20 Assistant United States Attorney Steven Masada, and the defendant by Allen Bentley.

21 The defendant had been charged and convicted of Conspiracy to Commit Bank Fraud,
22 in violation of 18 U.S.C. § 1349. On or about January 31, 2006, defendant was sentenced by
23 the Honorable Marsha J. Pechman, to a term of 60 months in custody, to be followed by 5
24 years of supervised release.

25 The conditions of supervised release included the requirements that the defendant
26 comply with all local, state, and federal laws, and with the standard conditions. Special
conditions imposed included, but were not limited to, participation in a substance abuse
program, financial disclosure, \$112,517.45 restitution, search, DNA collection, abstain from
the use of alcohol and/or all other intoxicants, maintain a single checking account in his name,

1 if the defendant maintains interest in any business or enterprise, must disclose business records
2 to the probation office, disclose all assets and liabilities, prohibited from incurring new credit
3 charges, opening additional lines of credit or obtaining a loan without approval of the
4 probation officer, and shall not obtain or possess any driver's license, social security number,
5 birth certificate, passport, or any other form of identification in any other name other than
6 defendant's true legal name..

7 In a Petition for Warrant or Summons, dated March 24, 2010, U.S. Probation Officer
8 Joe G. Mendez asserted the following violations by defendant of the conditions of his
9 supervised release:

10 (1) Failing to submit monthly reports within the first five days of every month for
11 the months of January and February, 2010, in violation of standard condition
12 #2.

13 (2) Failing to submit to drug testing on January 6, and 21, 2010, February 4 and 19,
14 2010, and March 2, 2010, in violation of special condition #3.

15 (3) Failure to participate in drug treatment at Pioneer Human Services as directed
16 by the probation officer on December 15, 2009, in violation of a special
17 condition #5.

18 (4) Committing the crime of Possession of Stolen Property in Seattle, Washington,
19 on or about February 16, 2010, in violation of the general condition that he not
20 commit a federal, state, or local crime.

21 On April 6, 2010, defendant made his initial appearance. The defendant was advised of
22 the allegations and advised of his rights. Defendant admitted to violations 1, 2 and 3, and
23 denied violation 4.

24 I therefore recommend that the Court find the defendant to have violated the terms and
25 conditions of his supervised release as to violations, 1, 2 and 3, and recommend the Court
26 conduct an evidentiary hearing on alleged violation 4, combined with a disposition hearing on

1 admitted violations 1, 2 and 3. A disposition hearing on violations 1, 2 and 3, and an
2 evidentiary hearing on violation 4, have been set before the Honorable Marsha J. Pechman on
3 April 22, 2010 at 10:30 a.m.

4 Pending a final determination by the Court, the defendant has been detained.

5 DATED this 6th day of April, 2010.

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8 JAMES P. DONOHUE
United States Magistrate Judge

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10 cc: District Judge: Honorable Marsha J. Pechman
11 AUSA: Steven Masada
12 Defendant's attorney: Allen Bentley
13 Probation officer: Joe G. Mendez
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